

# NOTICE OF SPECIAL MEETING

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

ORANGE COUNTY, CALIFORNIA

*TUESDAY, JUNE 6, 2000*

BOARD HEARING ROOM, FIRST FLOOR

10 Civic Center Plaza

Santa Ana, California

**CHARLES V. SMITH**

Chairman

First District

**JAMES W. SILVA**

Vice Chairman

Second District

**TODD SPITZER**

Third District

**CYNTHIA P. COAD**

Fourth District

**THOMAS W. WILSON**

Fifth District

County Executive Officer  
Janice M. Mittermeier

County Counsel  
Laurence M. Watson

Clerk of the Board  
Darlene J. Bloom

**8:00 A.M.**

**CLOSED SESSION: (CS-1 – CS-2**

**GENERAL ADMINISTRATION**

County Counsel

- CS-1. CLOSED SESSION WITH LABOR NEGOTIATOR – CEO/Office of Human Resources requests a closed session pursuant to Government Code Section 54957.6 with its designated negotiating representative, Susan Paul, concerning terms and conditions for certain unrepresented and represented employees by AFSCME, IUOE, OCEA and SEIU – All Districts

# **N O T I C E   O F   S P E C I A L   M E E T I N G**

CS-2.                   CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The cases are Edward Casares v. County of Orange, Workers' Compensation, Case No. AHM 0056608; Gerald F. McGraw v. County of Orange, Workers' Compensation, Case No. ANA 0336206 – All Districts

## **PUBLIC COMMENTS:**

## **ADJOURNMENT:**